

MINUTES

REVIEW OF MAIL AND OTHER CORRESPONDENCE:

1. **Gunnison County Metropolitan REC** sent their Annual Report. (1/14/16)
2. **CSU Extension** emailed the December 2015 report. (1/12/16)
3. **Upper Gunnison River Water Conservancy District** sent their agenda for the January 21, 2016 meeting. (1/11/16)
4. **Carita Ginn** emailed information regarding membership and meetings, etc. for the Saguache Chamber of Commerce. (1/10/16)
5. **Joseph Pacheco with the Forest Service** sent an email regarding the agreement and the possibility of a new agreement for FRS 650 Baughman Creek Road (6.75 miles) that has not been maintained in the last couple of years. (1/19/16)
6. **The Rio Grande Water Conservation District** sent the January 2016 Ground Water table. (1/15/16)
7. **Berry Van Sant** sent an email requesting the names of the companies interested in doing drone flights at the Saguache County Airports. (1/14/2016)

INTRODUCTION OF GUESTS:

Scott Olsem, Salida Town/Country
David M. Arnett, Salida Family Med.
Jason Box
Wolfe Stauffenberg the-gro.com
Christine M. Miani, Waste Free SLV
Bill Burch, Waste Free SLV

Jim Swanson, DWR
Jim Sheeran, VSO
Christine Canaly, SLVEC
Sandia Belgrade, Crestone Eagle

COMMISSIONER'S REPORTS:

Commissioners Report Jason Anderson 1/5-1/18 2016:

- 1/5 Attended the Saguache Chamber of Commerce meeting, Topics included the UAS program, County Strategic Plan, marijuana issues.
- 1/6 Met with Jenna Palluzzi From the Governor's Energy office. She runs the Performance Contracting program that facilitates performance contracting to enable governments to implement energy upgrades and pay with the subsequent savings.
- 1/7 Via phone attended the conference from CCI on illegal marijuana production. The main points from the conference were:
 1. Medical data base will be available soon.
 2. Doctors have no actual authority to give a plant #, but may not be able to prove in court.
 3. Proposing legislation that caps Sheriff's liability.
 4. Do not need to take plants, sample –photo-document
 5. All illegal marijuana encounters need to be documented (both Land Use and Sheriff)
- 1/7 Taught first class on "Local Issues in Government " for the High School at the Crestone Charter School..
- 1/8 Spoke with Lisa Cyriacks, applicant for the marijuana about the position and her time availability.
- 1/8 Spoke with a variety of citizens about a police presence in the Baca, then contacted Lynn Miles and Jim McCloskey at the Saguache Sheriff's Office to clarify.

- 1/11 Attended a Americorps training for volunteers working at local Saguache schools. Spoke on the importance of local elections.
- 1/11 spoke with Eli Dockson of the Baca about the project to bring a second access into the Baca.
- 1/12 Attended the Commissioners work session.
- 1/14 Spoke with Sal Pace, Commissioner of Pueblo County and Rebecca Godwin of the Colorado Historical Society about speaking at the historical conference.
- 1/14 Attended governments class at the Crestone Charter School.
- 1/14 Spoke with Eric Bergman at CCI about voting machines.

District III Commissioner's Report – Tim Lovato:

- January 6 - Met with CoAdministrator Lyn Lambert and Jim Felmlee to review the plan for 2016.
- January 11 - I conducted office hours in Crestone from 11:30 to 2:30. I had one resident visit and discuss his concerns from vacation of CR Road 67.5 to recycling in Saguache County. In the afternoon I attended the Saguache County Prevention Partners meeting at Moffat School. Topics that were discussed were Updates on funding, update on deliverables from the SLV Tobacco Initiative Grant, and after school/mentoring programs for Saguache County Schools.
- January 12 - Met with Jason, Ken, Wendi and Lyn at Leach Airport to assess the potential and the needs of the hangars/office and the lack of snow removal at the airport. In the afternoon we reviewed the policy manual.
- January 14 – I signed two checks for housing, paying the water and sewer bills which will be due on the 16th of the month.

Commissioner Ken Anderson:

- Met at Leach Airport on policy and marijuana task force.
- January 13 – In Canon City

LYN LAMBERT AND WENDI MAEZ, CO-ADMINISTRATORS – ADMINISTRATIVE REPORT:

1. Review of 2016 BOCC appoints with motion to appoint.

MOTION BY COMMISSIONER LOVATO TO APPOINT COMMISSIONERS AND STAFF TO ROLES AND POSITIONS AS RECOMMENDED FOR CALENDAR YEAR 2016, AS AMENDED. ATTACHED.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. Discussion concerning the Saguache Clinic for possible signature of contract with Dr. Arnett and Saguache County.
3. Dental Hygienist contract discussion.
4. Review and sign letters to DOLA to withdraw \$75,000 grant and review letter to apply for a \$20,000 planning grant for a study of 2005 engineering designs.

MOTION BY COMMISSIONER KEN ANDERSON SIGN THE LETTER TO DOLA REQUESTING WITHDRAWL OF THE \$75,000 ELEVATOR GRANT AND SIGN THE LETTER TO REQUEST \$20,000 PLANING GRANT TO HAVE THE 2005 ENGINEERING AND ARCHITECTURAL DESIGNS REVIEWED.
SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3
MOTION CARRIED

VOTES AGAINST: 0

5. Review Leach Airport water well replacement RFP.
6. Discussion concerning funding and MOU with Hinsdale County for \$1500 for the purposes of participating in conservation measures to support the long term viability of the Rio Grande Cutthroat Trout and other species.
7. Maez and Lambert attended the Leach Airport tour on Tuesday, January 12, 2016 with Commissioners.
8. Lambert attended the Blue Peaks Developmental meeting on Wednesday, January 13, 2016.
9. Lambert worked on W2's and 1099's with HR Director April Quintana.

BOCC SCHEDULE:

Due to scheduling conflicts, the Board will need to move the February 9th Work Session to Wednesday, February 3, 2016.

SAGUACHE COUNTY POLICIES AND PROCEDURES:

**MOTION BY COMMISSIONER KEN ANDERSON TO "ADOPT" THE 2016
SAGUACHE COUNTY POLICIES AND PROCEDURES, EFFECTIVE
THIS DATE, JANUARY 19, 2016.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

WENDI MAEZ, LAND USE ADMINISTRATOR:

1. J. Brady and Jane J. Farrell Revocable and Suzanne DeGross - Lot Line Adjustment for Parcel 10 and Parcel 11 located within Section 1, Township 46 North, Range 7 East. This request is to adjust the property lines between Parcels 10 and 11 in order to accommodate the driveway access on Parcel 11.

**MOTION BY COMMISSIONER LOVATO TO "APPROVE" THE LOT LINE
ADJUSTMENT FOR PARCEL 10 AND 11 LOCATED WITHIN SECTION 1,
TOWNSHIP 46 NORTH, RANGE 7 EAST.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. Appointment of Marijuana Task Force members.
 - a. William Myers
 - b. Patricia Reigel
 - c. Diane Dunlap
 - d. Robert Tafoya
 - e. Kyle Grote
 - f. Jon Billingsley
 - g. Devin Bese
 - h. Jon Wickett

- i. SCPC Member
- j. Alternates – Lisa Cyricaks and John Sladik

MOTION BY COMMISSIONER LOVATO TO “APPOINT” THE LISTED APPLICANTS TO THE MARIJUANA TASK FORCE AND TO EXTEND THE ORIGINAL ENDING DEADLINE TO MARCH 15, 2016.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

- 3. Discussion of passage of possible moratorium for marijuana applications. Board decision not to do a moratorium at this time.
- 4. Lot Consolidation request for Keith Teahen, for Lots 1218, 1219 and 1220, Baca Grande Chalets Unit One. Crestone/Baca Planning Commission recommended unanimous approval of this request during their January 13, 2016, meeting.

MOTION BY COMMISSIONER KEN ANDERSON TO “APPROVE” THE LOT CONDOLIDATION REQUEST FOR KEITH TEAHEN, LOTS 1218, 1219 AND 1220, BACA GRANDE CHALETs UNIT ONE.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

DEPARTMENT HEAD REPORTS:

BEN GIBBONS, COUNTY ATTORNEY:

MOTION BY COMMISSIONER LOVATO TO ENTER INTO EXECUTIVE SESSION FOR LEGAL COUNSEL AND PERSONNEL MATTERS UNDER C.R.S. 24-6-402(4)(b) and 24-6-402(4)(f)(I) RESPECTIVELY, AT 10:47 A.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER LOVATO TO RETURN TO REGULAR SESSION AT 11:10 A.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

RANDAL ARREDONDO, SUPERVISOR, ROAD AND BRIDGE:

After review of bids for Chevy, GMC and Dodge, gas and diesel pickups:

MOTION BY COMMISSIONER KEN ANDERSON TO PURCHASE THE DODGE PICKUP FROM FLOWER MOTORS IN MONTROSE IN THE AMOUNT OF \$29,096.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3
MOTION CARRIED

VOTES AGAINST: 0

Discussion of Public Health 2008 Ford Edge: Will discuss during February 3, 2016, Work Session.
Update on HUTF – overestimated for a couple of years.

BILL BURCH – RECYCLING AT THE SAGUACHE COUNTY LANDFILL:

Discussion with Mr. Burch regarding his proposal for recycling at the Saguache County Landfill, including the method of collecting fees, acceptance of various types of items including electronics, weighing ability, size of items, access to grants, are insured, and other information. Board directed Attorney Gibbons to draft a Contract for this proposal. Projected opening: March 1st.

EVAN SAMORA, HOUSING DIRECTOR: REPORT ATTACHED.

**MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS THE
SAGUACHE COUNTY HOUSING AUTHORITY BOARD AT 11:42 A.M.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

**MOTION BY COMMISSIONER JASON ANDERSON TO ADJOURN AS THE
SAGUACHE COUNTY HOUSING AUTHORITY BOARD AT 11:52 A.M.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

DAN WARWICK, SHERIFF: REPORT ATTACHED.

In addition to his Report, Sheriff Warwick informed the Board that he has received a grant from the National Rifle Association for ammunition and targets. He would like to set up a gun range location with the assistance of the Road & Bridge Department. He might also provide some amount of training for the public as well.

JAIL TOUR:

LUNCH

BOARD OF SOCIAL SERVICES – LINDA WARSH, DIRECTOR: REPORT ATTACHED.

SLV ECO COUNCIL, CHRISTINE CANALY:

Christine Canaly, SLVEC, was present to inform the Board of their efforts with other counties and agencies in the Valley to address the issue of regional planning on solid waste management and recycling. She is requesting a letter of partnership from the County for the next phase of regional

planning and for the County to be actively involved in this effort. Letter of Support is due February 12th.

EXECUTIVE SESSION – ROAD AND BRIDGE:

MOTION BY COMMISSIONER LOVATO TO ENTER INTO EXECUTIVE SESSION AT 2:00 P.M. WITH ROAD AND BRIDGE FOR PERSONNEL MATTERS UNDER C.R.S. 24-6-402(4)(f)(I).

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER LOVATO TO RETURN TO REGULAR SESSION AT 2:30 P.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

JIM SHEERAN REGARDING POSITION:

Discussion regarding a part time clerical position at \$10/hour, applications due by February 15, 2016, selection recommendation by March 1. Board approved Mr. Sheeran's request to advertise for a part time clerical position.

BILL PAYING

ADJOURN: There being no further business:

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AT 3:37 P.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MINUTES PREPARED BY:



CARLA GOMEZ, CLERK TO THE BOARD

MINUTES APPROVED: February 2, 2016


JASON ANDERSON, COMMISSIONER
BOARD CHAIR


KEN ANDERSON, COMMISSIONER


TIM LOVATO, COMMISSIONER


ATTEST
CARLA GOMEZ, CLERK & RECORDER